

Copy B-To Be Filed With Employee's FEDERAL Tax Return.			2011	OMB No. 1545-0008
a Employee's social security number 00-0000 0458	1 Wages, tips, other comp 98793.14	2 Federal income tax withheld 14935.67		
b Employer ID number 11-6002020	3 Social security wages 106800.00	4 Social security tax withheld 4485.60		
	5 Medicare wages and tips 107293.14	6 Medicare tax withheld 1555.76		
c Employer's name, address, and ZIP code OYSTER BAY - EAST NORWICH CSD 1 MCCOUNS LANE OYSTER BAY NY 11771				
d Control number 02 560				
e Employee's name, address, and ZIP code EDWARD JOHN DENKER-YOUNGS 99 WEST SHORE ROAD HUNTINGTON, NY 11743				
7 Social security tips	8 Allocated tips	9		
10 Dependent care benefits	11 Nonqualified plans	12a Code See inst for box 12 E 8500.00		
13 Stat employee	14 Other	12b Code C 205.43		
Retirement Plan X		12c Code		
Third-party sick pay		12d Code		
NY 11-6002020	98793.14	5672.97		
15 State Employer's state ID no.	16 State wages, tips, etc.	17 State income tax		
18 Local wages, tips, etc.	19 Local income tax	20 Locality name		

Form W-2 Wage and Tax Statement

Dept. of the Treasury - IRS

This information is being furnished to the Internal Revenue Service.

Copy 2-To Be Filed With Employee's State City, or Local Income Tax Return.			2011	OMB No. 1545-0008
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Form W-2 Wage and Tax Statement

Dept. of the Treasury - IRS

This information is being furnished to the IRS. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.

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Form W-2 Wage and Tax Statement

4UPPERFI Dept. of the Treasury - IRS

FEDERAL Tax Return.			2013	1545-0008
a Employee's social security number	1 Wages, tips, other comp 106759.14	2 Federal income tax withheld 16978.54		
b Employer ID number 11-6002020	3 Social security wages 113700.00	4 Social security tax withheld 7049.40		
	5 Medicare wages and tips 115759.14	5 Medicare tax withheld 1678.51		
c Employer's name, address, and ZIP code OYSTER BAY - EAST NORWICH CSD 1 MCCOUNS LANE OYSTER BAY NY 11771				
d Control number 02 560				
e Employee's name, address, and ZIP code EDWARD JOHN DENKER-YOUNGS 33 PENNINGTON DRIVE HUNTINGTON, NY 11743				
7 Social security tips	8 Allocated tips	9		
10 Dependent care benefits	11 Nonqualified plans	12a Code See inst for box 12 DD 20238.72		
13 Stat employee	14 Other FLEX 7403.79	12b Code C 249.79		
Retirement Plan X		12c Code E 9000.00		
Third-party sick pay		12d Code		
NY 116002020	106759.14	5920.66		
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Form W-2 Wage and Tax Statement

Dept. of the Treasury - IRS

4UPPERFI * NTF 0492

11/16/2015

SeeThroughNY :: Payrolls

Total Pay X

SEARCH

CLEAR ALL ([HTTP://SEETHROUGHNY.NET/PAYROLLS](http://seethroughny.net/payrolls))


SortBy: Total Pay

Whole Name: Denker-Youngs, Edward J

THIS SEARCH: 3 RESULTS

SHARE THESE RESULTS

TOTAL: \$375,479

Name	Employer/Agency	Total Pay 
Denker-Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$126,907
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2015	
Pay Basis	NDR	
Denker-Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$124,798
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2013	
Pay Basis	NDR	
Denker-Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$123,773
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2014	
Pay Basis	NDR	

ABOUT THE EMPIRE CENTER

The Empire Center is an independent, non-partisan, non-profit think tank located in Albany, New York. Our mission is to make New York a better place to live and work by promoting public policy reforms grounded in free-market principles, personal responsibility, and the ideals of effective and accountable government.



(<http://www.facebook.com/empirecenter>)



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Salary Transfer Form

Teacher's Name: **E. John Youngs**

Position: **6th Grade Teacher**

Date of Request: **September 2014**

Effective Date of Transfer: **September 2014**

Course Title & No.

Course Title & No.	Institution	Date of Approval	Is an Official Transcript on file? Yes or No	Number of Credits
Teaching with Technology (OL648)	Learner's Edge/Pacific Lutheran	July 2014	Yes	1
Using the iPad in K-12 Classroom (ED2U 9042)	The New York Center for Teacher Development/Brandsma University	April 2014	Yes	3
Response to Intervention (ED2U 9675)	The New York Center for Teacher Development/Brandsma University	October 2011	Yes	3
Educational Leadership Practice	Stony Brook University	June 2010	Yes	3
MSTe	OBEN School District	January 2000	Yes	2
Teaching of Reading	Teachers' College Columbia University	March 2001	Yes	3

I hereby wish to use the above courses for a salary transfer to Schedule:

I request this salary transfer to become effective: **September 2014**

OFFICE USE ONLY

Date of Last Transfer: _____ From: _____ To: _____

REQUEST FOR SALARY TRANSFER

Teacher's Name: **E. John Youngs**Date of Request: **September 2014**

Form Must be Typed

Effective Date of Transfer: **September 2014**

Course Title & No.

Institution

Date of Approval

Is an Official Transcript on file? Yes or No

Number of Credits

Teaching with Technology (OL648)

Learner's Edge/
Pacific Lutheran

July 2014

Yes

1

Using the iPad in K-12 Classroom (ED2U 9042)

The New York
Center for Teacher
Development/
Brandsma University

April 2014

Yes

3

Response to Intervention (ED2U 9675)

The New York
Center for Teacher
Development/
Brandsma University

October 2011

Yes

3

Educational Leadership Practice

Stony Brook
University

June 2010

Yes

3

MSTe

OBEN School
District

January 2000

Yes

2

Teaching of Reading

Teachers' College
Columbia
University

March 2001

Yes

3

I hereby wish to use the above courses for a salary transfer to Schedule:

I request this salary transfer to become effective: **September 2014**

OFFICE USE ONLY

Signature: _____

Date of Last Transfer: _____

From: _____

To: _____

11/16/2015

SeeThroughNY :: Payrolls

Total Pay X

SEARCH

CLEAR ALL ([HTTP://SEETHROUGHNY.NET/PAYROLLS](http://seethroughny.net/payrolls))

SortBy: Total Pay

Whole Name: youngs, edward

THIS SEARCH: 5 RESULTS

SHARE THESE RESULTS

TOTAL: \$515,888

Name	Employer/Agency	Total Pay
— Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$113,518
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2012	
Pay Basis	NDR	
— Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$111,308
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2011	
Pay Basis	NDR	
— Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$100,358
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2010	
Pay Basis	NDR	
— Youngs, Edward J	Oyster Bay-East Norwich Central Schools	\$95,920
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2009	
Pay Basis	NDR	
— Youngs, Edward	Oyster Bay-East Norwich Central Schools	\$94,784
Subagency	NYSTRS - Educator	
Position	NDR	
Rate of Pay	NDR	
Pay Year	2008	
Pay Basis	NDR	



Executive Office
Mail Code IL1-0444
10 South Dearborn Street
Chicago, IL 60603-0444

January 12, 2015

Brian Denker-Youngs
PO Box 156
Huntington, NY 11743-0156

We are unable to file a claim for you

Dear Mr. Denker-Youngs:

I am replying to your complaint to the Consumer Financial Protection Bureau about your joint checking account ending in 1680. I apologize for any inconvenience you have experienced and I am happy to respond.

Since the fraudulent transactions were done by the joint signer on the account, we are unable to file a claim for any transactions that were authorized and not the result of fraud. For your reference, I've included our Deposit Account Agreement. Please review page 12, under the section titled "Joint accounts" for more details. Any investigation concerning this matter will need to be requested through Law Enforcement.

We can't provide you with information about the Chase Sapphire Account ending in 9039, because we haven't received authorization from the account holder permitting us to discuss the account with you. You are not listed as an account owner or authorized user on this account. If the account holder wants to provide this permission to us, we may be contacted at 1-866-622-7547.

We suggest you contact the three credit reporting bureaus for further assistance with repairing your credit. Their information is below:

Equifax	1-800-525-6285	PO Box 740241 Atlanta, GA 30374-0241	equifax.com
Experian	1888-397-3742	PO Box 9532 Allen, TX 75013	experian.com
TransUnion	1-800-680-7289	Fraud Victim Assist. Division PO Box 6790 Fullerton, CA 92834-6790	transunion.com



Brian Denker-Youngs
January 12, 2015
Page 2

Mr. Denker-Youngs, thank you for banking with us. If you have questions, please call me at 1-877-658-5560, extension 164-0007.

Sincerely,

A handwritten signature in dark ink, appearing to read "Harriet Thatch", written in a cursive style.

Harriet Thatch
Executive Office

cc: Consumer Financial Protection Bureau, case number 141229-002204

Enclosed: Deposit Account Agreement

B. Denker-Youngs

Harriet Thatch
Chase
Executive Office
10 South Dearborn Street
Chicago, IL 60603-044

June 30, 2015

VIA FAX AND EMAIL
re: Consumer Financial Protection Bureau case #: 141229-002204

Dear Ms. Thatch,

As follow-on to several of our prior discussions and my reported thefts to Chase and the FTC respectively regarding the payment of funds received and retained by Chase for a Sapphire Credit Card ending in 9039; attached, please find a copy of a Supreme Court of the State of New York Court issuing an order (see page 6t) directing that Edward Denker-Youngs (aka John Youngs) provides authorization allowing me full and complete information regarding this account for a period commencing July 30, 2011 to present.

With such, I will be requesting true and accurate copies of all credit card statements, payment history (including method of payment, amount, etc), any refunds and redemptions also by moneys or points, balance transfer histories, etc. and any other historical records associated with the account.

As I had previous mentioned to you, my position with respect to quite sizable payments received from a Bethpage Federal Credit Union HELOC account from October 2013 thru August 2014. These payments were drawn upon a credit line that I am 50% responsible for, yet those payments you received (and that I am held to even date as being 50% liable for with Bethpage) were issued without my knowledge, consent or authorization. I am held fiscally responsibly and am unwilling to do so given those payments were fraudulently made and unassigned debts involuntarily placed upon me by your card holder.

Furthermore, as you are also aware by way of the prior communications pertaining to a \$4000 balance transfer made around Jan 2, 2013 to a Discover card in my name, that too was done without my authorization, knowledge or consent and therefore am also deeming that again as fraud and theft. There currently is an approximate total of monies received that remain disputed and equal a total of \$77,479.60 as follows:

Trans	1/2/2013	Balance trasfer to Discover	\$	4,000.00
9001	10/15/2013	Chase Card Services - John's	\$	11,700.00
9002	10/28/2013	Chase Card Services - John's	\$	16,118.00
9005	11/17/2013	Chase Card Services - John's	\$	16,117.72
9006	12/5/2013	Chase Card Services - John's	\$	10,200.00
9007	1/13/2014	Chase Card Services - John's	\$	10,925.00
9008	2/14/2014	Chase Card Services - John's	\$	5,918.34
9008	3/18/2014	Chase Card Services - John's	\$	2,500.00
TOTAL				\$ 77,479.06

For the court order attached, please feel free to contact me when you are ready to discuss and also forward such materials and whatever else may be deemed necessary on your end.

Your prompt review and attention to this matter is greatly appreciated.

Sincerely,

Brian H. Denker-Youngs
Brian H. Denker-Youngs

Cc: Consumer Protection Financial Protection Bureau

100

Table 1

Planning the Content

For
Doc

PLANTINGTON, NY 11743

12/5/13 Date

Pay to the Order of Chase \$ 10,200.00

Ten thousand two hundred dollars and no cents

Bethpage Federal Credit Union Bethpage, New York 11714

NOT VALID FOR UNDER \$500

For Accounting 9039 Edward Baker Young

⑆ 221473652⑆ 000000000000 ⑆ 700249 ⑆ 9006

Member's Check

Blank area for additional information or signature.

From
HOL

HUNTINGTON

January 13, 2014

Pay to the Order of Chase \$ 10,975.00

Ten thousand nine hundred twenty five dollars and no cents

Bethpage
Federal Credit Union
Bethpage, New York 11714

For Chase Card ending "9029" Edward J. Parker - Young

⑆ 2214 7365 218987 981200249 9007 ⑆

NOT VALID FOR UNDER \$500

FROM

H&LOC

February 19, 2014

Figure 1

Chase Card Services

57834

Five thousand nine hundred eighty dollars and $\frac{34}{100}$

Bethpage 3

NOT TALKED FOR UNDER 2000

1994

Edward Dinken-Journe

02214738521-~~96332~~-1800249 900A

© 2004 Blackwell Publishing Ltd

520

Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The *Agrobacterium* strains were grown in the YEA medium for 24 h at 28°C. The cell concentration of the strains was adjusted to 10⁸ cells/ml. The cell suspension was mixed with the plant tissue and incubated for 24 h at 28°C. The plant tissue was then cultured on the selective medium. The transformation efficiency was determined as the number of transformants per 100 mg of plant tissue. The data were the mean of three independent experiments.

3/18/14

Pay to the Order of Chase Card Services \$ 2500.00

Two thousand five hundred dollars and no/100ths

Bethpage
Federal Credit Union
Bethpage, New York 11702

NOT VALID FOR UNDER \$200

For Edward J. Bender Young

62214736520051002490 9009

6009 49720010005259674722

From

HEC OC

RECEIVED BY FAX 2/27/15 12:34B
FEB-27-2015 PM:28

Received by: 0001 Brian Denker Youngs

Page 2
P.02

P.O. Box 29024
Phoenix, AZ 85038-9024

02/27/2015

BRIAN H DENKER
PO BOX 156
HUNTINGTON NY 11743-0156

RE: SC-15-01-08405

Dear Brian H. Denker:

Per our conversation on 02/27/15, listed below are the unauthorized charges made on the referenced account from 01/02/2013 to 01/02/2013:

<u>DATE</u>	<u>MERCHANT/LOCATION</u>	<u>AMOUNT</u>
01/02/13	CHASE CARD SERVIC *****903911 DE	\$ 4000.00

Thank you for your cooperation. If you have any further questions, please feel free to contact us at, 1-800-210-8957.

Sincerely,

Tim Davis
Tim Davis
Fraud Investigator
Corporate Security

DISCOVER

Discover More Card

Account number ending in 7798

Open Order: Dec 26, 2012 - Close Date: Jan 25, 2013

Page 3 of 4

CONTACT US

Web
Access your
account securely
at Discover.com



Mobile
Manage your
account anytime,
anywhere at
m.Discover.com



Phone
1-800-DISCOVER
(1-800-347-2683)
TDD 1-800-347-7449



Inquiry
Discover
PO Box 50943
Salt Lake City
UT 84130



Mail Payments
Discover
PO Box 6103
Carol Stream
IL 60197-6103

Transactions

	Trans. Date	Post Date			
Balance Transfers	Jan 2	Jan 2	CHASE CARD SERVICE *****903971 01	\$	4,000.00
			APR 0.00% EXPIRES 07/2013		
Fees	Jan 2	Jan 2	BAL TRANS FEE	\$	200.00
	Jan 25	Jan 25	PAYMENT PROTECTION FEE 1-877-883-1959		37.36
			TOTAL FEES FOR THIS PERIOD		237.36
Interest Charged			TOTAL INTEREST FOR THIS PERIOD	\$	0.00

2013 Totals Year-to-Date

TOTAL FEES CHARGED IN 2013	\$	237.36
TOTAL INTEREST CHARGED IN 2013	\$	0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Current Billing Period: 31 days

TYPE OF BALANCE	ANNUAL PERCENTAGE RATE (APR)	BALANCE SUBJECT TO INTEREST RATE	INTEREST CHARGE
Purchases	18.99% V	\$0.00	\$0.00
Promotional Purchases			
Promotional Purchases	0.00%	\$0.00	\$0.00
Cash Advances	23.99% V	\$0.00	\$0.00
Balance Transfers	0.00%	\$3,251.00	\$0.00

V=Variable Rate

DISCOVER

Discover More Card

Account number ending in 7798

Open Date: Dec 26, 2012 Close Date: Jan 25, 2013

Cardmember Since 2010

Page 1 of 4

ACCOUNT SUMMARY

Previous Balance	\$0.00
Payments and Credits	\$0.00
Purchases	\$0.00
Balance Transfers	\$4,000.00
Cash Advances	\$0.00
Fees Charged	\$237.38
Interest Charged	\$0.00
New Balance	\$4,237.38

See Interest Charge Calculation section following the Terms and Conditions section for detailed APR information.

Credit Limit	\$4,800
Credit Limit Available	\$562
Cash Advance Credit Limit	\$500
Cash Advance Credit Limit Available	\$500

You may be able to avoid interest on Purchases. See reverse for details.

Contact Us Discover.com
1-800-347-2683

New York residents may contact the New York State Banking Department to obtain a comparative listing of credit card rates, fees and grace periods. Call 1-877-226-5697.

PAYMENT INFORMATION

New Balance	\$4,237.38
Minimum Payment Due	\$85.00
Payment Due Date	February 20, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your purchase and balance transfer APRs for new transactions may be increased up to the Penalty APR of 23.99% variable.

REWARDS

Cashback Bonus®		Anniversary Month
		November
Opening Balance	\$	14.42
New Cashback Bonus This Period		
Everywhere Else	\$	0.00
Redeemed This Period	\$	0.00
Cashback Bonus Balance	\$	14.51
To learn more, log in at Discover.com		

Make Check payable to Discover.

Please fill in the perforation below, detach and return with your payment.

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION**Payment Coupon**

Please do not fold, clip or staple.

**Pay Online**

Discover.com

**Pay by Phone**

1-800-347-2683



BRIAN H DENKER
33 PENNINGTON DR
HUNTINGTON NY 11743-7122



*Paid online
Chase \$200.00
TA# 3120999257*

Account number ending in	7798
Minimum Payment Due	\$85.00
New Balance	\$4,237.38
Payment Due Date	February 20, 2013
Amount enclosed	\$

PO BOX 71084
CHARLOTTE NC 28272-1084



Phone and Internet payments must be received by 5PM ET to be credited as of the same day.
Address, e-mail or telephone changed? Note changes on reverse side.

000001986459382616708042373800335070008500

E J YOUNGS

Member Since 2009 Account number ending in 1599
Billing Period: 11/21/12-12/20/12How to reach us
www.citicards.com
1-866-449-2484

PO BOX 4500 SIOUX FALLS, SD 57107-2500

Minimum payment due: \$57.14
New balance: \$869.48
Payment due date: 01/16/13

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35 and your APR may be increased up to the variable Penalty APR of 26.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	5 years(s)	\$1,452

For information about credit counseling services, call 1-877-337-5888. New York residents may contact the New York State Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-877-226-5667.

Your account is past due. Please pay at least the minimum payment due, which includes a past due amount of \$20.00.

Account Summary

Previous balance	\$795.66
Payments	-50.00
Credits	-50.00
Purchases	\$44.68
Cash advances	\$0.00
Fees	\$20.00
Interest	\$9.14
New balance	\$869.48

delinquent

Credit Limit

Revolving Credit limit	\$2,000
Includes \$500 cash advance limit	
Available Revolving credit	\$1,130
Includes \$500 available for cash advances	

Reduce the clutter and go Paperless.

With Paperless, you can manage your statements online only. Then sign up for alerts to help remind yourself when your payment is due.
» Enroll now at paperless.citicards.com

FLAVORNET

American Airlines
AAdvantage® MilesAAdvantage® Miles Reported to
American Airlines: 45» See page 3 for more information
about your AAdvantage Miles

00374350029661599 0005714 0086948 0002400 1412

Pay online www.citicards.com

Pay by phone 1-866-449-2484

Pay by mail Use this coupon

- Enclose a valid check or money order payable to CITI CARDS. No cash or foreign currency.
- Write the last four digits of your account number on your check.

Minimum payment due \$57.14
New balance \$869.48
Payment due date 01/16/13

Amount enclosed: \$

Account number ending in 1599

0001299 00 102 328 25750104 0001 2 0001212W

E J YOUNGS

33 PENNINGTON DR.
HUNTINGTON, NY 11743-7122CITI CARDS
PO Box 183113
Columbus OH 43218-3113

Account Summary

Trans. date	Post date	Description	Amount
Standard Purchases			
11/21	11/21	WALGREENS 870216 0000 HUNTINGTON	\$24.96
11/28	11/28	HOMEREST.COM 8007 430 1376	\$18.43
11/28	11/28	ITUNES MUSIC USA ITUNES CONNECTING	\$12.97

Fees charged

Date	Description	Amount
11/20	LATE FEE - PAY PAYMENT PAST DUE	\$20.00
Total fees charged in this billing period		\$20.00

Interest charged

Date	Description	Amount
11/20	INTEREST CHARGED TO STANDARD PURCH	\$9.14
Total interest charged in this billing period		\$9.14

2012 totals year-to-date

Total fees charged in 2012	\$20.00
Total interest charged in 2012	\$9.14

Interest charge calculation

Days in billing cycle: 30

Balance type	Annual percentage rate (APR)	Balance subject to interest rate	Interest charge
PURCHASES			
Standard Purch	12.99% (V)	\$849.03 (B)	\$9.14
ADVANCE			
Standard Adv	19.99% (V)	\$0.00 (B)	\$0.00

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs followed by (V) vary with the market based on the Prime Rate. Balances followed by (B) are determined by the daily balance method (including current transactions).

Account Messages

You may pay all or part of your account balance at any time. However, you must pay, by the payment due date, at least the minimum payment due.

For customers who qualify for benefits for the same transaction under Citi Price Reward, Internet Price Protection and Price Protection coverages, or any combination of these coverages, the Company will only pay under the coverage providing the highest benefit and no benefits will be due under the other coverages.

Your account is past due. Please pay the Minimum Payment Due shown. If you have already sent us this payment, thank you.

Please be sure to pay on time. If you submit your payment by mail, we suggest you mail it no later than 01/29/2013 to allow for enough time for regular mail to reach us.

1-800-449-2404

American Airlines
AA Advantage® Miles

AA Advantage® Miles Reported to
American Airlines: **45**

Purchase Miles: 45
Accumulated This Month: 45

Visit aa.com/advantage to
redeem miles, book flights and
much more

American Airlines reserves the right to change the AA Advantage® program and its terms and conditions at any time without notice. AA is not the AA Advantage® program with 2X earnings rates. Any such changes may affect your ability to use the awards or mileage credit, and you have acknowledged, unless specified, AA Advantage miles earned through this promotion/offer do not count toward elite status acquisition or Active Miles® status. American Airlines is not responsible for products or services offered by other participating companies. For complete details about the AA Advantage program, visit www.aa.com/advantage. AA Advantage, AA Advantage with Silver Elite design and logo, and other marks are marks of American Airlines, Inc.

Manage your account online.



Our online tools help simplify your life by making it easy to manage your account. When you register for Account Online at citicards.com, you can:

- Pay your bill online and review your payment history
- Monitor your transactions
- Enroll to receive paperless statements and letters
- Set up email and mobile account alerts

Visit signup.citicards.com and click "Register Now"

©2012 Citicard

Account Summary

Trans. Date	Post Date	Description	Amount
----------------	--------------	-------------	--------

Payments, Credits and Adjustments

12/01		PAYMENT THANK YOU	\$12,900.00
12/04		PAYMENT THANK YOU	\$15,670.00

Statement Purchases

01/22	01/22	RITE AID STORE #106005 HUNTINGTON, NY	\$16.51
01/24	01/24	GOLDEN DOLPHIN RESTAUR HUNTINGTON, NY	\$25.20
01/25	01/25	RITE AID STORE #106005 HUNTINGTON, NY	\$14.75
02/06	02/06	STARBUCKS STORE NEW YORK, NY	\$5.33
02/08	02/08	7-ELEVEN 15594 PLAZA SITE, NY	\$1.05
02/02	02/02	WALDMAN'S STORE HUNTINGTON, NY	\$4.49

Fees charged

Date	Description	Amount
01/29	MEMBERSHIP FEE DEC 12-NOV 11	
	SEE REVERSE FOR MORE RENEWAL INFORMATION	\$50.00
Total fees charged in this billing period		\$50.00

Interest charged

Total interest charged in this billing period	\$0.00
---	--------

2012 totals year-to-date

Total fees charged in 2012	\$27.45
Total interest charged in 2012	\$0.00

Interest charge calculation

Days in Billing Cycle: 30

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance type	Annual percentage rate (APR)	Balance subject to interest rate	Interest charge
PURCHASES			
Standard Purch.	15.24%	\$0.00 (0)	\$0.00
ADVANCEMENTS			
Standard Adv.	25.24% (V)	\$0.00 (0)	\$0.00

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs followed by (V) vary with the market based on the Prime Rate. Balances followed by (0) are determined by the daily balance method (including new transactions).

Account Messages

Remember, you **MUST PAY IN FULL** any charges over your revolving credit limit by your statement's Payment Due Date.

You may pay all or part of your account balance at any time. However, you must pay, by the payment due date, at least the minimum payment due.

For customers who qualify for benefits for the same transaction under (a) Price Reward, Interest Free Protection and Price Protection coverages, or any combination of those coverages, the Company will only pay under the coverage providing the highest benefit and no benefits will be due under the other coverages.

1-888-766-CIT(2484)

American Airlines
AAdvantage® MilesAAdvantage® Miles Reported to
American Airlines: **62**

Purchase Miles	02
Accumulated This Month	62

• Visit aa.com/advantage to
redeem miles, book flights and
much more

American Airlines reserves the right to change the AAdvantage program and its terms and conditions at any time without notice, and to end the AAdvantage program with its member notice. Any such changes may affect your ability to use the awards or mileage credits that you have accumulated. Unless specified, AAdvantage miles earned by such the promotion/offer do not count toward elite status qualification or Million Miles™ status. American Airlines is not responsible for products or services offered by other participating companies. For complete details about the AAdvantage program, visit www.aa.com/advantage.

AAdvantage, AAdvantage with Scratch Cards, Design and Million Miles are marks of American Airlines, Inc.

Manage your
account online.

Our online tools help simplify your life by making it easy to manage your account. When you register for Account Online at aa.com/aaonline, you can:

- Pay your bill online and review your payment history
- Monitor your transactions
- Enable to receive Paperless Statements and Letters
- Set up email and mobile account alerts

• Visit signup.citi.cards.com
and click "Register Now"

AA00010001

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
 GROUP ID G30Dec 14-590
 Sequence number 009690368314 Posting date 27-Dec-12 Amount 900.00

CHASE

DEPOSIT

CHECKING ☒
 SAVINGS ☐
 CHASE LIQUID ☐
 RIT SECURITIES

Today's Date
 12-27-12
 Customer Name (Please Print)

Edward J Denker Youngs

Sign (Signer's cash to receive from this deposit)

X Edward J Denker Youngs

INTERMEDIARY (Print Name) DATE

or Show your deposit number here

469461680

CASH >
 CHECK >
 TOTAL FROM >
 OTHER DEBIT >
 SUBTOTAL >
 CASH BACK >
 TOTAL \$


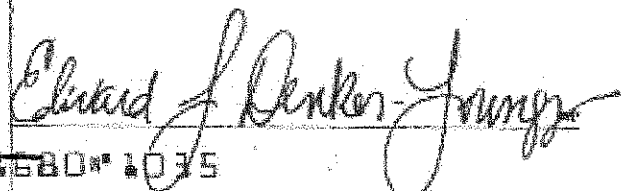
\$ 300.00
 100.00
 3400.00
 2500.00
 900.00

DEPOSIT

11401011201 122708 000000 972200000000

11401011201 122708 000000 972200000000

Posting Date: 20130104
 Sequence Number:
 Amount: \$100.00
 Account: 468461580
 Routing Transit Number: 02100002
 Check/Serial Number: 00000001035
 Bank Number: 802
 IRD Indicator: 0
 BOFF: 000000000
 Entry Number:
 LDK: 002130104000780734600
 Cost Center:
 Teller Number:
 Teller Sequence Number:
 Missing Image: 5
 Processing Date: 20130104

EDWARD J. DENKER-YOUNGS BRIAN DENKER-YOUNGS 33 PENNINGTON DR. HUNTINGTON, NY 11743	<div style="display: flex; justify-content: space-between;"> 1-3 210 1035 </div>
Cash	DATE <u>1-1-13</u>
PAY TO THE ORDER OF	\$ 100.00
<i>One hundred dollars and no cents</i>	
CHASE <small>JPMorgan Chase Bank, N.A. www.Chase.com</small>	
MEMO	⑆02100002⑆
⑆100000000⑆ 1035	

Payment Due Date	New Balance	First Due Amount	Minimum Payment
01/26/2016	\$5,201.27	\$0.00	\$25.00

Account Number: 4100 0000 0000 0000

\$	
----	--

Make your check payable to:
CHASE CARD SERVICES
Please make payment to:
New Balance Card Service, Inc.

4100 0000 0000 0000 0000 0000 0000 0000 0000 0000

NEW YORK, NY 10001
CHASE CARD SERVICES
NEW YORK, NY 10001

CHASE CARD SERVICES
NEW YORK, NY 10001
NEW YORK, NY 10001

500018028

4100 0000 0000 0000

CHASE

Manage your account online
new.chase.comCardholder Service
1-800-426-7862Additional account
information on back

ACCOUNT SUMMARY

Account Number: 4100 0000 0000 0000

Beginning Balance	\$0.00
Payments/Credits	\$0.00
Payments	\$0.00
Cash Advances	\$0.00
Interest Charges	\$0.00
Other Fees	\$0.00
New Balance	\$5,201.27
Current Due Date	01/26/2016
Cardholder Line	\$0.00
Available Credit	\$0.00
Cash Advance Fee	\$0.00
Available for Cash	\$0.00

PAYMENT INFORMATION

New Balance	\$5,201.27
Payment Due Date	01/26/2016
Minimum Payment Due	\$25.00

Late Payment Warning: If you do not receive your statement payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APR will be subject to increase to a maximum Monthly APR of 21.99%.

Minimum Payment Warning: If you make only the minimum payment each month, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make an additional charge using the card and make sure you pay:	You will pay off the balance shown on this statement in about:	And you will end up paying an additional \$10.00.
Only the minimum payment	1 year	\$1,100
50%	2 years	\$1,100 (Minimum APR)

If you would like information about credit counseling services, call 1-800-727-2669.

YOUR ACCOUNT MESSAGE

New York Residents: New York residents may contact the New York State Banking Department at 1-800-615-5269 for additional information about credit card laws, fees and grace periods.

ACCOUNT ACTIVITY

Date of Transaction	Description of Transaction	Amount
01/26/2015	CHASE NEW YORK	1,200.00
01/26/2015	INTEREST CHARGED	1.27
01/26/2015	TOTAL INTEREST CHARGED	1.27
	TOTAL INTEREST FOR THIS PERIOD	1.27

2015 Total Fees for Card	\$0.00
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$1.27
Total fees and interest charged in 2015	\$1.27

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Interest Charged
PURCHASES	21.99%	\$0.00
CASH ADVANCES	21.99%	\$0.00
Other Advances	21.99%	\$0.00

This Statement is a Facsimile - Not an original

continues

DISCOVER

Discover More Card

Account number ending in 7798
 Open Date: Dec 26, 2012 Close Date: Jan 25, 2013
 Cardmember Since 2012

Page 1 of 2

ACCOUNT SUMMARY

Projected Balance	\$0.00
Payments and Credits	\$0.00
Minimum Payment Due	\$4.00
Balance Forward	\$4,000.00
Cash Advances	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$4,237.38

See Interest Charge Calculation section following the Transactions section for detailed APR information.

Credit Line	\$4,000
Credit Line Available	\$0.00
Cash Advance Credit Line	\$500
Cash Advance Credit Line Available	\$0.00

You may be able to credit interest on purchases.
 See reverse for details.

Contact Us: Discover.com
 1-800-347-2683

New York residents may contact the New York State Banking Department to obtain a comparative listing of credit card rates, fees and grace periods. Call 1-877-226-5697.

PAYMENT INFORMATION

New Balance	\$4,237.38
Minimum Payment Due	\$4.00
Payment Due Date	February 20, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your purchase penalty APR of 21.99% variable.

REWARDS

Cashback Bonus		Accounting Month
Opening Balance	\$	November
New Cashback Bonus This Period	\$	24.57
Everywhere Else	\$	0.00
Perkins of This Period	\$	0.00
Cashback Bonus Balance	\$	14.57

To learn more, log in at Discover.com

Please Check balance on Discover.com

Please Print on the back of this coupon below. Attach and mail with your statement.

Payment Coupon

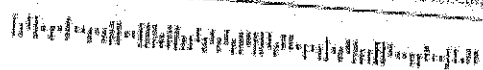
Please do not fold, clip or duplicate



Pay Online
 Discover.com



Pay by Phone
 1-800-347-2683



BRIAN H DENKER
 13 PENNINGTON DR
 HUNTINGTON NY 11743-7172

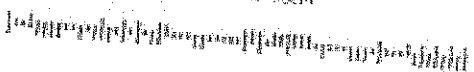


Did online
 Pay \$200.00
 1/14
 31204925

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Account number ending in	7798
Minimum Payment Due	\$4.00
New Balance	\$4,237.38
Payment Due Date	February 20, 2013
Amount enclosed	\$

PO BOX 71081
 CHARLOTTE NC 28272-1081



Please send payment only to the address provided by 10/15/13. Do not pay by any other method. Do not send cash. Address is subject to change without notice. Please allow 4-6 weeks for processing.

00000014564593826116708042373800335070000500

DISCOVER

Discover More Card

Account number ending in 7798

Open Date: Dec 26, 2012 - Close Date: Jan 25, 2013

Page 3 of 4

CONTACT US

Web
Access your
account securely
at Discover.comMobile
Manage your
account anytime,
anywhere at
m.Discover.comPhone
1-800-DISCOVER
(1-800-347-2683)
TDD 1-800-347-7449Inquiry
Discover
PO Box 30943
Salt Lake City
UT 84130Mail Payments
Discover
PO Box 4103
Carol Stream
IL 60192-6103

Transactions

	Trans. Date	Post Date		
Balance Transfer	Jan 2	Jan 7	CHASE CARD SERVC *****202911 DE	
			APR 0.00% EXPIRES 07/2013	\$ 4,000.00
Fees	Jan 2	Jan 2	BAL TRANS FEE	
	Jan 25	Jan 25	PAYMENT PROTECTION FEE 1-877-883-1939	\$ 200.00
			TOTAL FEES FOR THIS PERIOD	37.38
Interest Charged			TOTAL INTEREST FOR THIS PERIOD	\$ 0.00

2013 Totals Year-to-Date

TOTAL FEES CHARGED IN 2013	\$	37.38
TOTAL INTEREST CHARGED IN 2013	\$	0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.
Current Billing Period: 31 days

TYPE OF BALANCE	ANNUAL PERCENTAGE RATE (APR)	BALANCE SUBJECT TO INTEREST RATE	INTEREST CHARGE
Purchases	12.99% V	\$0.00	\$0.00
Promotional Purchases			
Promotional Purchases			
Cash Advances	0.00%	\$0.00	\$0.00
Balance Transfers	23.99% V	\$0.00	\$0.00
Vx Variable Rate	0.00%	\$3,152.00	\$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



E JOHN YOUNGS OR
MAYBE & YOUNGS
89 W SHORE RD
HUNTINGTON, NY 11743

1502
1-50000000
2000

1/3/13
Edward J Denker - Youngs
One thousand dollars and no/100 \$ 1000.00
Bank of America

Pay to the order of
E J Youngs
1502 1502 1502

Posting Date: 01/03/2013
Sequence Number:
7070503380
Amount: 1,000.00
Account: 8021181
Routing Transit Number:
02100032
Check/Serial Number:
000000000000
Bank Number: 802
IRO: 0
Image type: P
GOFD: 074809062
Cost Center:
Teller Number:
Teller Sequence Number:
Capture Source: VP
Entry Number:
000000153
UDK:
802130103007070503380

For deposit only
Edward J Denker - Youngs

E JOHN DENKER YOUNG

Page 1 of 2

HSBC MasterCard Account Statement
 Account Number: 3085925147
 From December 10, 2012 to January 10, 2013

Previous Balance	\$0.00
Payment to	\$0.00
Cash Credit	\$0.00
Transfers/Credits	\$0.00
Balance Forward	\$0.00
Cash Advances	\$0.00
Past Due Amount	\$0.00
Fees Charged	\$0.00
Interest Charges	\$0.00
New Balance	\$0.00
Credit Limit	\$2,000.00
Cash Available	\$2,000.00
Cash Advance Limit	\$2,000.00
Cash Advance Available	\$2,000.00
Statement Closing Date	January 10, 2013
Days in Billing Cycle	31
Cash Advance Limit is a portion of Total Credit Limit.	

New Balance
 Minimum Payment Due
 Payment Due Date
 February 4, 2013

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.00 and your APR may be increased to the Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each month, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay:	You will pay off the balance owed on this statement in about:	And you will end up paying an estimated total of:
Only the minimum payment	22 Months	\$280

If you want the information about credit counseling services call at 1-800-569-2277.

Consider:
 24-hour Automated Account Information
 Capital
 Card or Silver Card
 Contact HSBC Contact
 ID Number Required

1-800-569-2277
 1-800-569-2277
 1-800-569-2277
 1-800-569-2277

Payment Address: HSBC Card Services, PO Box 71107, Charlotte, NC 28272-1107
 Billing Inquiries: Customer Center, P.O. Box 80002, Dallas, TX 75282-0002
 Manage Your account online at www.hsbc.com

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As a condition, you may pay your credit card bill online or through our automated phone system for no fee.

Trans Date	Post Date	Description of Transaction or Credit	Reference Number	Amount	
01/01/13	01/01/13	PAYMENT - THANK YOU			
		Total Payment For This Period	30859251470000000000	\$0.00	
Trans Date	Post Date	Description of Transaction or Credit	Purchase Type	Reference Number	Amount
12/15/12	12/17/12	DIRECT BUY MERCH NY			\$0.00
01/01/13	01/01/13	USPS CHANGE OF SERVICE MEMPHIS TN		MT12010100000000000000	\$25.00
01/01/13	01/01/13	Order HSBC MONSTER LN		MT12010100000000000000	\$1.00
01/01/13	01/01/13	THE HOME DEPOT INC WASHINGTON NY		MT12010100000000000000	\$20.00
		Total Purchases For This Period			\$46.00

HSBC

paid in full
 Chase
 Trans # 3085925147

Account Number: 3085925147
 New Balance: \$26.00
 Minimum Payment Due: \$26.00
 Payment Due Date: 02/04/2013

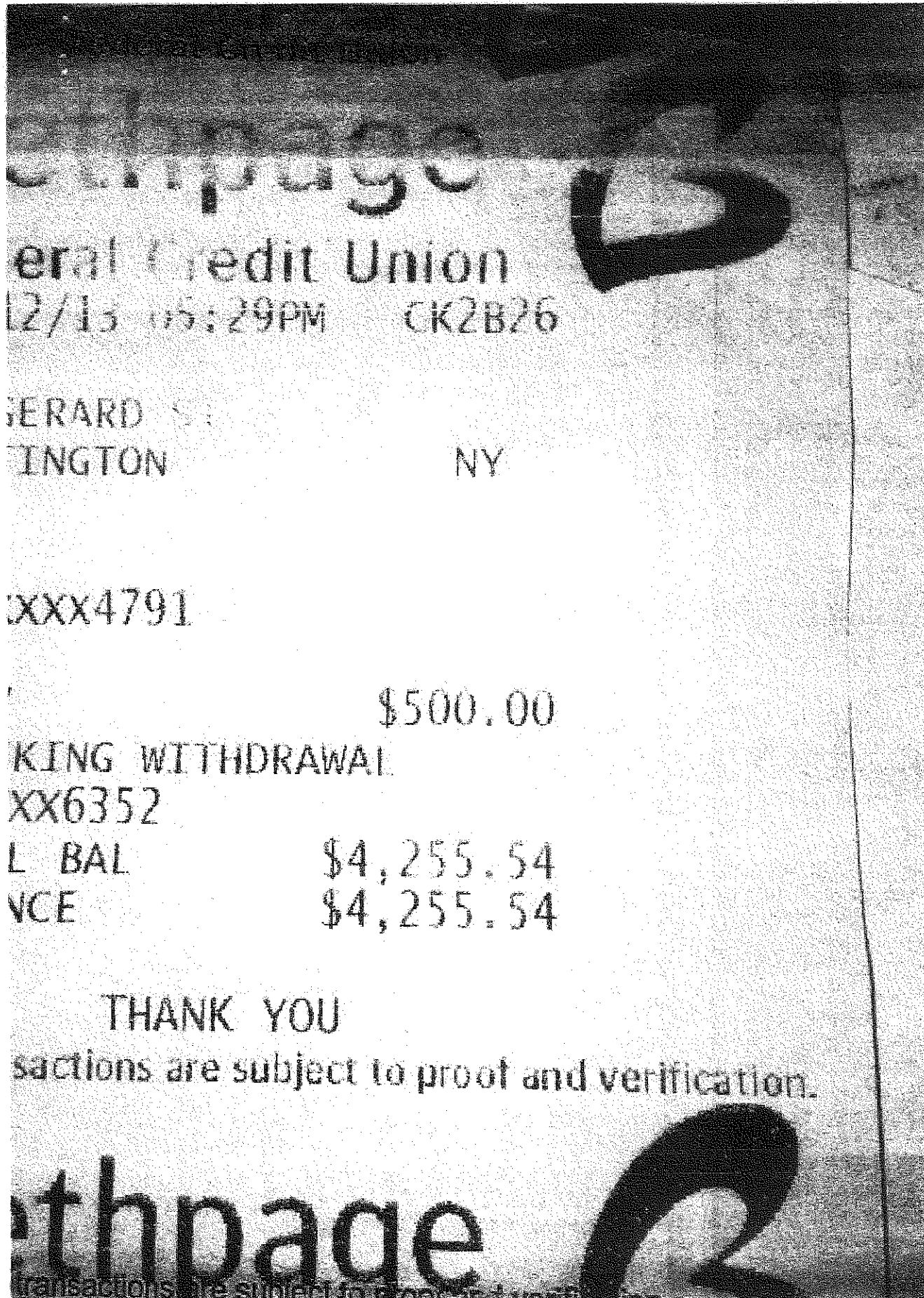
Include account number on check to HSBC Card Services. Do not send cash. Please send your payment 7 to 10 days prior to the payment due date to ensure timely delivery.

AMOUNT ENCLOSED

HSBC CARD SERVICES
 PO BOX 71107
 CHARLOTTE NC 28272-1107



1001120
 E JOHN DENKER YOUNG
 33 PENNINGTON DR
 WASHINGTON NY 11793-7122



ethpage

eral Credit Union

12/13 05:29PM CK2B26

GERARD S.

INGTON

NY

XXX4791

\$500.00

KING WITHDRAWAL

XX6352

L BAL \$4,255.54

NCE \$4,255.54

THANK YOU

sactions are subject to proof and verification.

ethpage

transactions are subject to proof and verification.

11/15/13 16:13 INYNS005

XXXX2937

HUNTINGTON

HUNTINGTON

NY

DEPOSIT

PRIMARY

Checking

No. 2930

Check Deposit Amount

\$10,000.00

Front of check with various stamps and signatures.

Part of the check image has been
blurred for security reasons

Total Deposit

\$10,000.00

Post Pending

02/15/13

Available Now

\$300.00

Available Balance

\$4,470.43

Case 1-15-41069-cec Doc 86 Filed 10/28/15 Entered 10/28/15 16:14:14

31-Dec-14

30Dec14-590

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
GROUP ID G30Dec14-590

Sequence number 0021000258 Posting date 04-Feb-13 Amount 20000.00

NYS Teachers Retirement System
60 Corporate Woods Dr
Albany NY 12214-5905

Check No.
000128521

DATE 02/13/13 PAY AMOUNT \$20,000.00

Pay TWENTY THOUSAND AND NO/100 DOLLARS

To The Order Of EDWARD J DEWEZE-YOUNG
33 Pennington Dr
Huntington, NY 11743-7122

Adelle Brewer
Deputy of the Treasurer
Department of Taxation and Finance

⑈00128521⑈ 000128521⑈ 00128521⑈

FRONT REVERSE SHOULD BE OBTAINED FROM THE

DO NOT SIGN OR WRITE BELOW THIS LINE
DO NOT ACCEPT IF SIGNATURE IS FOLDED
590013

[illegible]

LINE	DATE	DESCRIPTION	AMOUNT	DEBIT	CREDIT	BALANCE	DATE	DESCRIPTION	AMOUNT	DEBIT	CREDIT	BALANCE
1	1/1/00	OPENING BALANCE			100.00	100.00						
2	1/15/00	PAYROLL	50.00			50.00						
3	1/31/00	PAYROLL	50.00			100.00						
4	2/15/00	PAYROLL	50.00			150.00						
5	2/28/00	PAYROLL	50.00			200.00						
6	3/15/00	PAYROLL	50.00			250.00						
7	3/31/00	PAYROLL	50.00			300.00						
8	4/15/00	PAYROLL	50.00			350.00						
9	4/30/00	PAYROLL	50.00			400.00						
10	5/15/00	PAYROLL	50.00			450.00						
11	5/31/00	PAYROLL	50.00			500.00						
12	6/15/00	PAYROLL	50.00			550.00						
13	6/30/00	PAYROLL	50.00			600.00						
14	7/15/00	PAYROLL	50.00			650.00						
15	7/31/00	PAYROLL	50.00			700.00						
16	8/15/00	PAYROLL	50.00			750.00						
17	8/31/00	PAYROLL	50.00			800.00						
18	9/15/00	PAYROLL	50.00			850.00						
19	9/30/00	PAYROLL	50.00			900.00						
20	10/15/00	PAYROLL	50.00			950.00						
21	10/31/00	PAYROLL	50.00			1000.00						
22	11/15/00	PAYROLL	50.00			1050.00						
23	11/30/00	PAYROLL	50.00			1100.00						
24	12/15/00	PAYROLL	50.00			1150.00						
25	12/31/00	PAYROLL	50.00			1200.00						
26	1/15/01	PAYROLL	50.00			1250.00						
27	1/31/01	PAYROLL	50.00			1300.00						
28	2/15/01	PAYROLL	50.00			1350.00						
29	2/28/01	PAYROLL	50.00			1400.00						
30	3/15/01	PAYROLL	50.00			1450.00						
31	3/31/01	PAYROLL	50.00			1500.00						
32	4/15/01	PAYROLL	50.00			1550.00						
33	4/30/01	PAYROLL	50.00			1600.00						
34	5/15/01	PAYROLL	50.00			1650.00						
35	5/31/01	PAYROLL	50.00			1700.00						
36	6/15/01	PAYROLL	50.00			1750.00						
37	6/30/01	PAYROLL	50.00			1800.00						
38	7/15/01	PAYROLL	50.00			1850.00						
39	7/31/01	PAYROLL	50.00			1900.00						
40	8/15/01	PAYROLL	50.00			1950.00						

MAJOR OF THE ARMY ENGINEERING AGENTS FOR
BUREAU OF THE ARMY ENGINEERS
WASHINGTON

TRANSACTIONS															
NO	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
101	STEWARTSON 2019	HOUSE DOLLARS FOR YOUNG	\$1,000.00 \$1,000.00												HAVER GREEN CHURCH
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LENDER: JPMorgan Chase Bank, N.A.
LOANS: ~~INTEREST~~

PROPERTY ADDRESS: 13 PENNINGTON DR, HUNTINGTON, NY 11743

SIGNATURE CERTIFICATION/AFFIDAVIT

I HEREBY CERTIFY THAT I, EDWARD J. DENKER-YOUNG, DO SIGN MY NAME AS FOLLOWS. THIS IS MY TRUE AND ACCURATE SIGNATURE:

X Edward J. Barker Yang

RECEIVED
JAN 10 1964

State of

Copy of *244-10*

Swear and Subscribed before me, a notary for the Jurisdiction given this 12 Oct 2012

(Seal) Notary Public

My Connecting Experience

RUTH S. L. LANE
 Robert Fulton, State of New York
 No. 114, 115, 116
 County of New York, State of
 New York
 December 11, 1915

THIS IS TO CERTIFY THAT I HAVE REVIEWED THE SIGNATURE ON THE ABOVE CAPTIONED BORROWER
AND HE/SHE HAS CONSISTENTLY SIGNED HIS/HER NAME ON ALL DOCUMENTS WITHIN OUR FILE AS
HE/SHE DID ON THE NOTE.

FREDERICK J. GIACCHETTI JR.

FREDERICK J. GIACHETTI, PC

London: Chapman & Hall, 1996.

Title

NAME ANTICIPAT

Complete if AKA (also known as) is required.

THIS IS TO CERTIFY THAT

15

NAME AFFIDAVIT IS COMPLETED IN CONNECTION WITH DOCUMENTS TO OBTAIN A FIRST MORTGAGE ARE ONE AND THE SAME PERSON. THIS

Please sign each way name appears.

BORROWER: EDWARD J. DENKER, YOUNG

HORROWER, EDWARD J. DEPT. OF JUSTICE

BORROWER: Edward Young

~~SECRET~~

✓ B. John Young
Borrower: JOHN YOUNG

ROCKWELL

State of CA

CHINA 3-11-64

Sworn and Subscribed before me, a notary for the Jurisdiction given this 12 day of Oct 2012.

Henry Pabst

Mr. Cunningham Expires

PHILIP A. LAKE
Molony Public, State of New York
No. 011-AGE7420
Chartered in Nassau County
Commission Expires Jan 31, 2015

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
GROUP ID G30Dec14-590
Sequence number 002470365297 Posting date 27-Mar-14 Amount 25.00

EDWARD J. DENKER-YOUNGS
BRIAN DENKER-YOUNGS
33 PENNINGTON DR
HUNTINGTON, NY 11743

1164

1164

DATE 3/16/14

Cash

\$25.00

PAY TO THE ORDER OF

Twenty Five dollars and no cents

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

Reimbursement

Edward J Denker-Youngs

6021000021

6011115801164

543442008294 171132 20140327 000000000469461680
TRN_DEBIT RTAM 2500
Sheepshead Bay 0434 94004 5434 11 00521

Produce Capital
171132
000000000469461680

1. Project Name
 2. Project Number
 3. Project Manager
 4. Project Sponsor
 5. Project Start Date
 6. Project End Date
 7. Project Status
 8. Project Description
 9. Project Objectives
 10. Project Deliverables
 11. Project Risks
 12. Project Budget
 13. Project Resources
 14. Project Communication
 15. Project Reporting
 16. Project Approval
 17. Project Review
 18. Project Closure
 19. Project Archiving
 20. Project Termination

1037

1913

\$ 924.00

Nine hundred twenty four dollars and no cents

CHASE
 Foreign Office, N.Y.
 100 Wall Street

W. G. Sebald

Edward J. Denton-Younger
EBB-1037

[illegible]

SECRET

EDWARD J. DENKER-YOUNGS
BRIAN DENKER-YOUNGS
33 PENNINGTON DR.
HUNTINGTON, NY 11743

1-2
210

1154

DATE

9/3/13

Cash
PAY TO THE ORDER OF

\$ 80.00

Eighty dollars and no cents

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.chase.com

MEMO

Dora

Edward J. Denker-Youngs

⑆021000021⑆

⑆151⑆

EDWARD J. DENKER-YOUNGS
BRIAN DENKER-YOUNGS
33 PENNINGTON DR.
HUNTINGTON, NY 11743

1-2
210

1151

DATE

8/21/13

Cash

PAY TO THE ORDER OF

\$ 380.00

Three hundred eighty dollars and no cents

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.chase.com

MEMO

Amilcar

Edward J. Denker-Youngs

⑆021000021⑆

⑆1151⑆

Processing Date: 20131021

EDWARD J. DENKER-YOUNGS
BRIAN DENKER-YOUNGS
33 PENNINGTON DR.
HUNTINGTON, NY 11743

1-2
210

1160

DATE

10/18/13

Amilcar

\$ 600.00

Six hundred dollars and no cents

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.chase.com

MEMO

Yard

Edward J. Denker-Youngs

⑆021000021⑆

⑆1160⑆

VISA SIGNATURE



BRIAN H DENKER
Account Number: ~~4300 5000 5000 0000 0000 0000 4313~~ 070540414643
January 23 - February 20, 2013

Account Information:
www.bankofamerica.com

Mail billing inquiries to:
Bank of America
P.O. Box 502236
El Paso, TX 79968-2236

Mail payments to:
Bank of America
P.O. Box 1888
Wilmington, DE 19880-5010

Customer Service:
1.800.621.2100

(1.800.245.3278 TTY)

New Balance Total\$5,029.06
Current Payment Due\$50.00
Total Minimum Payment Due\$50.00
Payment Due Date3/18/13

Late Payment Warning: If we do not receive your Total Minimum Payment by the date listed above, you may have to pay a late fee of up to \$35.00.

Total Minimum Payment Warning: If you make only the Total Minimum Payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

Only the Total Minimum Payment	24 years	\$12,737.97
\$184.71	36 months	\$6,649.59 (Savings = \$6,088.41)

If you would like information about credit counseling services, call 1-866-303-5238.

Previous Balance\$0.00
Payments and Other Credits0.00
Purchases and Adjustments4,982.32
Fees Charged47.33
Interest Charged0.00

New Balance Total\$5,029.06

Total Credit Line\$10,000.00
Total Credit Available\$4,970.93
Cash Credit Line\$4,000.00
Portion of Credit Available for Cash\$4,000.00
Statement Closing Date2/20/13
Days in Billing Cycle2

Transaction Date	Posting Date	Description	Reference Number	Account Number	Amount	
01/30	01/31	Purchases and Adjustments DIRECT BUY MERCH HALIPPAUSE NY 095441	5945	4543	4,982.32	
						\$4,982.32
02/20	02/20	Fees CREDIT PROTECTION PLUS 800.942.1083 TOTAL FEES FOR THIS PERIOD	5004		47.33	
						\$47.33

18 005029650000500000000000000000004313070540414643

BANK OF AMERICA
P.O. BOX 15019
WILMINGTON, DE 19880-5019

Account Number: ~~4300 5000 5000 0000 0000 0000 4313~~ 070540414643

New Balance Total\$5,029.06
Total Minimum Payment Due\$50.00
Payment Due Date03/18/13

Enter payment amount \$

BRIAN H DENKER
99 W SHORE RD
HUNTINGTON NY 11743-2078

☐ Check here for a change of mailing address or phone numbers.
Please provide all connections on the reverse side.
Send this coupon along with your check payable to Bank of America

05240222501 09400540414643

Member Order History

Member : John Denker-Youngs (1676585)
 Current Center : DirectBuy of Long Island [171]
 Member Status : Active
 Expiration Date : Sep 15, 2015

my credit card

Order ID	Ordered	Order Amount	Status	Status Date	Vendor
0171-501479	Jan 30, 2013	4982.3400	Closed at Center		
0171-501645	Dec 29, 2012	73.2100	Closed at CSC	Mar 18, 2013	Galaxy Granite & Marble Inc. (51782)
0171-501412	Dec 17, 2012	225.3500	Closed at CSC	Mar 05, 2013	Dallie - Zone 4 (6251)
0171-500796	Nov 24, 2012	2448.7500	Closed at CSC	Feb 13, 2013	Dallie - Zone 4 (6251)
0171-500573	Nov 19, 2012	1607.6500	Closed at CSC	Dec 13, 2012	Steam Planet Corporation (6060)
0171-500393	Nov 13, 2012	210.0600	Closed at CSC	Jan 30, 2013	Grake (7020)
0171-500394	Nov 13, 2012	2104.5200	Closed at CSC	Dec 19, 2012	Brown / Nutone (6520)
0171-500376	Nov 12, 2012	11440.1200	Closed at CSC	Nov 20, 2012	LG Appliances (7071)
0171-500388	Nov 12, 2012	1130.6900	Closed at CSC	Dec 19, 2012	Brookwood Direct (5524)
				May 01, 2013	Dallie - Zone 4 (6251)
Total Order Amount		24222.7		Order Count	9



Page 1 of 2

Account number ending
1643

2013 Year End Summary

Account Information
New card account
Information

Prepared for
BRIAN H DENKER

For any questions regarding
our account

Thank you for your business

Please call the customer
service number on the back
of your credit card.

Online Account Tools

Manage cards

Manage your address

Manage services

Manage services

The Year-End Summary is
for informational purposes
only.

2013 Year-End Summary of Account-Based Transactions

This summary recaps when and where you used your credit card ending in 4643 between January 1, 2013, and December 31, 2013. It includes transaction activity from any upgraded, lost, or stolen accounts. Charges from December 2013 that did not post until January 2014, are not included in this recap.

Account specialist

Total spent

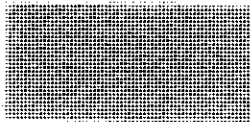
\$4,982.32

Total interest

Refer to your credit card statement for total interest on your account.

2013 Summary of Transactions

\$4,982.32



Groceries



\$0.00
Utilities



\$0.00
All other categories

HUNTINGTON HOSPITAL

HUNTINGTON HOSPITAL

HUNTINGTON

Page 1

HUNTINGTON HOSPITAL

OPERATIVE REPORT

Name: DENKER YOUNGS, BRIAN Address: 1601591 MR#: 000601524 MS#: SUR
 Admit Date: 01/07/2013 Discharge Date: Location: 2H

DATE OF OPERATION: 01/07/2013

Surgeon: Paul Alami, MD

ASSISTANTS: Christopher Pando, MD. and Robert J. Voth

PREOPERATIVE DIAGNOSES:

1. Lumbar disk displacement.
2. Foraminal stenosis.
3. Lumbar instability.

POSTOPERATIVE DIAGNOSES:

1. Lumbar disk displacement.
2. Foraminal stenosis.
3. Lumbar instability.

PROCEDURES:

1. Bilateral laminectomy, L4, L5, S1.
2. Posterior spinal fusion, L4-L5, L5-S1.
3. Posterior spinal instrumentation, L4 to S1.
4. Posterior lumbar interbody fusion, L4-L5.
5. PEEK intervertebral device, L4-L5.
6. Local bone graft.
7. Bone morphogenetic protein.

ANESTHESIA: General endotracheal anesthesia.

ESTIMATED BLOOD LOSS: 100 ml.

FLUIDS: Crystalloid, 125 ml Cell saver blood.

DRAINS: Penrose XI, Foley.

SPECIMENS: To pathology.

INDICATIONS: Mr. Denker Youngs is a 33-year-old gentleman, who was suffering from back and leg pain for a number of years. The patient's symptoms have persisted despite several treatment including physical therapy, medication, and epidural steroid injections. MRI of the lumbar spine demonstrates transitional vertebra with a sacralized lumbar vertebra as well as what appear to be a disk displacement at L4-L5 and foraminal stenosis. Flexion and extension x-rays also demonstrated angle instability at L4-L5.

DESCRIPTION OF PROCEDURE: The patient was brought into the operating room and general anesthesia was induced by anesthesia personnel. Standard urinary catheter could be placed due to the patient's previous urologic surgery. Therefore, a foley catheter was placed without complication. The patient was then transferred to the prone position on top of the Jackson frame.

Once securing in the prone position, all bony prominences were carefully padded. The patient's lumbar region was shaved and then prepared with CurePrep and draped in sterile manner. The patient was given antibiotics preoperatively. Prior to incision, two spinal needles were placed and a lateral x-ray was obtained. Lateral x-ray confirmed the position of L4 to S1 in relationship to the spinal needles. Incision was then made in the midline from L4 to S1. Incision was made with scalpel. Once the skin was incised, the skin was retracted. Electrocautery was used to continue dissection down to the level of the lamina. The fascia was then divided in line of skin incision. Next, using electrocautery and Cobb elevator, subperiosteal dissection of the paraspinal musculature was performed. This was performed at the tips of the transverse processes at L4 and L5 and at the sacral ala bilaterally. Once the spine was



Page 3 of 4

the must be
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ling period.
Only statement
and Agreement
Your Billing
for details.

Here is a list of all your transactions between January 1, 2013 and December 31, 2013. To find out more information about itemized deductions such as travel expenses or medical and dental expenses, search "Topic 500" at [www.irs.gov](#). To easily track deductions, just mark the "Deduct" column next to each charge. Please note: Here is a list of all your posted transactions.

Dining		Location	Amount	Deduct
Date	Description			
01/07/13	BURGER KING #900 Q07	HUNTINGTON, NY		<input type="checkbox"/>
01/15/13	CENTRE PIZZA OF LITTLE	LITTLE NECK, NY	7.37	<input type="checkbox"/>
01/16/13	YUMMY KITCHEN	LITTLE NECK, NY	35.53	<input type="checkbox"/>
01/29/13	CHIPOTLE 1685	NEW HYDE PAR, NY	26.81	<input type="checkbox"/>
01/31/13	CARRABBA'S 8302	SMITH TOWN, NY	10.86	<input type="checkbox"/>
02/23/13	JOE SCABASHACK CLIFTON	CLIFTON, NJ	30.07	<input type="checkbox"/>
02/26/13	BURGER KING #900 Q07	HUNTINGTON, NY	110.27	<input type="checkbox"/>
04/23/13	SUBWAY 00106716	MELVILLE, NY	7.16	<input type="checkbox"/>
05/08/13	CENTRE PIZZA OF LITTLE	LITTLE NECK, NY	17.65	<input type="checkbox"/>
05/16/13	MCDONALD'S 123533	BROOKLYN, NY	52.45	<input type="checkbox"/>
12/19/13	WATERWAY CAFE	PALM BEACH G.H.	3.47	<input type="checkbox"/>
			589.16	<input type="checkbox"/>
			5890.71	

Other Stores/Retail		Location	Amount	Deduct
Date	Description			
01/07/13	TLF HELENS FLOWERS	GRANINGDALE, NY		<input type="checkbox"/>
01/30/13	REXFORDS JEWELRY, INC.	NEW HYDE PAR, NY	14.11	<input type="checkbox"/>
01/30/13	TLF SCARSELLAS FLORIST	516-8926222, NY	24.97	<input type="checkbox"/>
02/14/13	PROFLOWERS.COM	888-373-7437, CA	203.13	<input type="checkbox"/>
02/15/13	PROFLOWERS.COM	888-373-7437, CA	70.55	<input type="checkbox"/>
09/18/13	APL *APPLE ITUNES STORE	866-712-7753, CA	70.56	<input type="checkbox"/>
09/20/13	APL *APPLE ITUNES STORE	866-712-7753, CA	8.51	<input type="checkbox"/>
			1.29	<input type="checkbox"/>
			8258.01	

Electronics		Location	Amount	Deduct
Date	Description			
05/15/13	GETHOOKET.COM	800-443-8762	107.00	<input type="checkbox"/>
			8107.00	

Food Store		Location	Amount	Deduct
Date	Description			
01/29/13	PATHMARK #649	NEW HYDE PAR, NY	9.72	<input type="checkbox"/>
01/29/13	PATHMARK #649	NEW HYDE PAR, NY	40.49	<input type="checkbox"/>
			50.21	

Services		Location	Amount	Deduct
Date	Description			
05/09/13	MAZEL MOMENTS	NEW YORK, NY		<input type="checkbox"/>
11/13/13	WIX.COM, INC	00542126688, CA	299.00	<input type="checkbox"/>
11/15/13	WIX.COM, INC	00542126688, CA	14.95	<input type="checkbox"/>
			99.00	<input type="checkbox"/>
			5412.95	

31-Dec-14

30Dec14-590

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
GROUP ID G30Dec14-590
Sequence number 009270643029 Posting date 10-Jun-13 Amount 33.00

United Healthcare Service LLC
THE EMPIRE PLAN
P.O. BOX 1000
HUNTINGTON, NY 11743-1000
Phone: 1-877-788-7447



Bank of America
Hartford, CT 06155

VX000126545

Date: 01/30/13

PLEASE PRESENT PROMPTLY FOR PAYMENT

PAY TO 33.00

GROUP # 0000500

Thirty Three Dollars and Zero Cents

PAY TO THE ORDER OF
EDWARD DENKER VERLINGS
33 PENNINGTON DRIVE
HUNTINGTON, NY 11743

Edward Denker Verlings

Authorized Signature

⑆0000126545⑆ ⑆0000126545⑆ 2240070843⑆

1. This check is payable to the order of the person or entity named in the "Pay to the order of" field.
2. This check is payable to the order of the person or entity named in the "Pay to the order of" field.
3. This check is payable to the order of the person or entity named in the "Pay to the order of" field.
4. This check is payable to the order of the person or entity named in the "Pay to the order of" field.
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10. This check is payable to the order of the person or entity named in the "Pay to the order of" field.

EDWARD DENKER VERLINGS
33 PENNINGTON DRIVE
HUNTINGTON, NY 11743

RECEIVED

Clerks' Office
44-6861-650

31-Dec-14

30Dec14-590

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
GROUP ID G30Dec14-590
Sequence number 009270643031 Posting date 10-Jun-13 Amount 200.00

United Healthcare Service LLC
THE EMPIRE PLAN
PO BOX 1880
HUNTINGTON, NY 12402-1880
Phone: 1-877-762-7667



Bank of America
Hartford, CT 06120

VX00239723

Date: 12/28/13

PLEASE PRESENT PROMPTLY FOR PAYMENT

PAY \$ 200.00

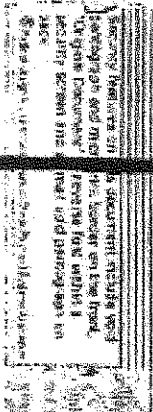
GROUP #: 0030900

**Two Hundred Dollars and Zero Cents

PAY TO THE ORDER OF
EDWARD DENKER YOUNG
33 PENNINGTON DRIVE
HUNTINGTON, NY 11743

Robert W. O'Connell
Authorized Signature

⑆0000239723⑆ ⑆014000445⑆ ⑆240070843⑆



FUGITIVE FILE

Leland Leroy Jones
909 KETERO

A SEARCHED INDEXED
SERIALIZED AND FILED
OCT 16 1968
FBI - NEW YORK

OCT 16 1968
NEW YORK
RECEIVED

END OF THE LINE
 2000
 949
 10/10/00

August 20, 2014

21 11 11 11

Relationship Management

Sales Management

Registration

Group Links

Consumer Profile: 5362191076718754

Customer: EDWARD JOHN YOUNGS

Residence: 316 WEST NECK ROAD

HUNTINGTON, NY 11743

Home: 1 631 673 6207

Work: 1 631 673 6207

Mobile:

Reward Program:

Customer Since:

U.S. Residency:

Tax ID: SSN

Date of Birth:

Language:

Card Type:

Email: fronier@yahoo.com

Privacy Preferences

Accounts	Services	Options/Features	Pending Applications	Notes
----------	----------	------------------	----------------------	-------

Type
CC INTEREST CHECKING
SAVINGS PLUS ACCOUNT

Account Number

Status

Total Balance

~~XXXXXXXXXX~~

~~XXXXXXXXXX~~

Open

Open

26,005.67

9,071.09

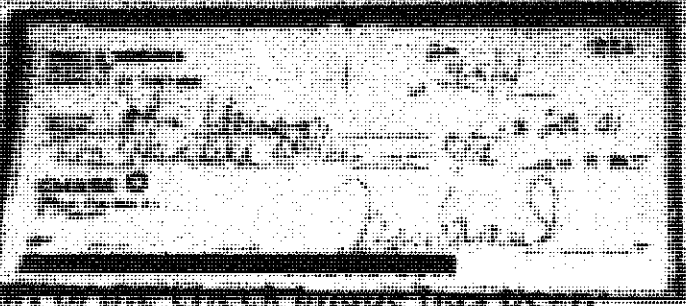
Append

Bank of America
Get More Done Banking
Anywhere with your Bank of America
Customer Service Call
1-800-432-1234

DATE 11-22-15
XXXXXX1037
XXXXXXXXXX
XXXXXX

DEPOSIT TO
CHECKING

REF NO. 2812
CHECK DEPOSIT AMOUNT \$200.00


The check image has been blurred for security reasons.

Initial Deposit \$200.00
NEW BAL \$546.94
Minimum New \$200.00
Current Balance \$746.94
OVERDRAFT

[illegible]

1 Dec 44

30Dec 14-590

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION
GROUP ID G30Dec14-590

Sequence number 001580687741 Posting date 03-Jan-13 Amount 538.53

STETIN
8000

3 MINNETER PARK S., STE 1000
SPRINGFIELD, IL 62761

REGIONS

ACCT. ---2573-1

NO. 00243016

DATE 12/29/12

"FIVE HUNDRED THIRTY EIGHT DOLLARS AND 53 CENTS"

PAY \$ 538.53

PAY TO THE ORDER OF EDWARD JOHN YOUNGS
88 WEST SHORE ROAD
HUNTINGTON NY 11743-2076

Edward John Youngs

FOUR HUNDRED THIRTY EIGHT DOLLARS AND FIFTY THREE CENTS

FOOD 243016# 505-1501039# 001001556B#

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATIONS
155 E. 42ND STREET
NEW YORK 17, N. Y.

ELECTED 1894
 Edward John Young
 DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
 FEBRUARY 1895

Bank of America

Your savings account

Account number: 0003 8803 4215

Your Regular Savings Platinum Privileges

HN YOUNGS OR MATJE G YOUNGS

Account summary

Opening balance on January 10, 2014	\$3,194.10
Deposits and other additions	12,437.68
Withdrawals and other subtractions	-12,437.44
Fees	-0.00
Closing balance on February 6, 2014	\$3,194.34

Annual Percentage Yield Earned this statement period: 0.01%
 Interest Paid Year To Date: \$0.06

Deposits and other additions

Description	Amount
1/14 Bank of America Atm 01/20 #000008065 Deposit Huntington, Ny	12,437.68
2/14 Keyexchange Credit From Acct3181 Effective 01/21	0.20
6/14 Interest Earned	0.04
Total deposits and other additions	\$12,437.68

Withdrawals and other subtractions

Description	Amount
6/14 Online Banking transfer to CHK 6856 Confirmation# 4195171700	-12,437.44
Total withdrawals and other subtractions	-\$12,437.44

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



Account Statement

January 1, 2013 - September 30, 2013
Page 1 of 10

Your Financial Advisor:
GLENN M GORDON
GMM SECURITIES INC
1300 VETERANS HWY STE 210
HAUPPAUGE, NY 11788-3077
(631) 232-7800

AV 02 046178 494308102 A* SDCST
OYSTER BAY E NORWICH CSD 4038
JOHN YOUNG
33 PENNINGTON DR
HUNTINGTON NY 11743-7122

Portfolio Value

Value on September 30, 2013 **\$97,998.61**

News & Resources

Open Your Portfolio and Let New Ideas In

Investors are facing a unique set of challenges that no generation before them has faced. Like compensation not keeping pace with rising prices. Longer retirements. And a frayed social safety net.

Given all these challenges, investment solutions that worked in the past may no longer be enough. The goals haven't changed, but how we achieve them has to. Now more than ever, investors need different solutions for growth, income and protection.*

A Reality Check for Investors



Scan code to see what challenges investors are facing or visit growthincomeprotection.com

*Protection is positioned as an investment goal. Investing in certain securities may help to hedge against certain risks, but does not imply any guarantee from loss. Mutual funds are subject to risk and volatility. Shares may gain or lose value.

Summary

Value on January 1, 2013 **\$84,276.51**
Value on September 30, 2013 **\$97,998.61**

Accessing Your Account Online

Online, you'll have 24-hour access to account transactions, daily pricing, investment performance. When you register, you can select your preferences for type of statements and other account documents and our free monthly electronic newsletter, Handsignals, with unparalleled insights into global investing and discuss with your financial advisor. To register online, visit ofunds.com and go to ofunds.com/handsignals for more information on

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